



104th ANNUAL GENERAL MEETING
Tracey Stock, KC, P.Eng., Chair
Electronic Meeting
April 25, 2025, 2:00-5:00 PM

MINUTES

1.0 CALL TO ORDER

The Chair called the electronic meeting to order at 2:00 p.m.

2.0 CREDENTIALS REPORT

Paul Wynnyk, CMM, MSM, CD, P.Eng., Registrar & CEO and Chair of the Credentials Committee, announced that at the start of the meeting there were 477 professional members in attendance online. The Chair declared that a quorum was present.

3.0 SPECIAL RULES FOR THE MEETING

At a meeting of Council on March 20, 2025, pursuant to the authority granted by the APEGA Bylaws, the APEGA Council adopted the 2025 Annual General Meeting Special Rules that will apply for this meeting. These Special Rules were posted March 27, 2025, on the APEGA website.

The Chair called on Councillor Geoff Kneller, CD, P.Eng., to read the 2025 Annual General Meeting Special Rules.

4.0 APPOINTMENTS

In accordance with the Special Rules, the Chair appointed: Penelope Haro Aranda as Recording Secretary, and Todd Brand, PRP, as Parliamentarian.

The Chair also appointed Doak Horne, P.Eng., Jeffrey Priest, P.Eng., and Wendy Shier, P.Geo. as members of the Minutes Approval Committee, to review and approve the minutes of the meeting.

5.0 APPROVAL OF AGENDA

The Chair called on Councillor Seema Makwana, P. Eng. to move approval of the agenda. The proposed agenda was made available to each member in attendance and was also posted on APEGA's website for public viewing on March 27, 2025.

MOTION AGM 25-01

Moved by Seema Makwana, P.Eng., to adopt the proposed agenda, which was approved by Council.

The Chair reminded the assembly that per the Special Rules of the meeting, all motions are deemed seconded.

The Chair then called for a vote on the approval of the agenda as presented, with the following results:

Number of votes cast:444
Necessary for adoption (majority): 223
In favour: 441
Opposed: 3

The motion was adopted.

6.0 INTRODUCTIONS

6.1 HEAD TABLE

The Chair introduced the head table: President Tracey Stock, KC, P.Eng.; President-Elect Terri Steeves, P.Eng.; Vice President Margaret Allan, P.Eng. P.Geo.; Past-President Manon Plante, CD1, P.Eng.; outgoing Registrar and CEO Jay Nagendran, P.Eng.; Registrar and CEO, Paul Wynnyk, CMM, MSM, CD, P.Eng; and Parliamentarian Todd Brand, PRP.

6.2 SPECIAL GUESTS

The Chair recognized the special guests attending the meeting.

7.0 GREETINGS

Video greetings from Engineers Canada, Geoscientists Canada, Engineers Geoscientists Manitoba, and Professional Engineers Ontario were played.

8.0 PAYMENT OF RESPECT TO MEMBERS DECEASED SINCE THE 2024 ANNUAL GENERAL MEETING

A moment of silence was observed in respect of APEGA members deceased since the last Annual General Meeting, as well as for those who have lost their lives, suffered injury or illness on the job, or experienced a work-related tragedy, in observation of the National Day of Mourning.

9.0 MINUTES OF THE 2024 ANNUAL GENERAL MEETING

The minutes of the 2024 AGM were reviewed and approved by the 2024 Minutes Approval Committee. The minutes of the 2024 AGM are posted on APEGA's website.

10.0 BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

11.0 ADDRESS OF THE PRESIDENT

The President delivered his address.

12.0 REGISTRAR & CEO'S REPORT

The outgoing Registrar & CEO, Jay Nagendran, provided an update on the AGM 2024 resolution and delivered his oral report. The Chair referenced that the RCEO Report can be found in APEGA's 2024 Annual Report.

The new Registrar & CEO, Paul Wynnyk, delivered a brief address.

13.0 AUDITOR'S REPORT

The Chair called on Dean Mullin, P.Eng., Chair of the Audit Committee, to present the 2024 Annual Audited Financial Statements.

The Audit Committee Chair reported the 2024 Summary of Financial Statements and the Summary of Operations. The summarized financial statements are included in the Annual Report. The full Financial Statements, including the Auditor's Report, are available on the APEGA website.

No questions were raised about the financial statements.

14.0 APPOINTMENT OF AUDITOR FOR 2025

MOTION AGM 25-02

Moved by Dean Mullin, P.Eng., as recommended by Council, that BDO Canada LLP be hereby appointed auditor for the Association for 2025 and that the Registrar & CEO be authorized and instructed to set the remuneration of the auditor.

The Chair reminded the assembly that per the Special Rules of the meeting, all motions are deemed seconded.

The Chair then called for a vote on the appointment of the auditor for 2025 with the following results:

Number of votes cast: 400
Necessary for adoption (majority): 201
In favour: 388
Opposed: 12

The motion was adopted.

15.0 CONSTITUENT ASSOCIATION REPORTS

The Chair noted that written reports from Constituency Associations are included in the Digital Resources section of the meeting platform.

16.0 REVIEW OF 2025 ELECTION PROCESS AND ANNOUNCEMENT OF ELECTION RESULTS

Blair Bisson, P.Eng., Chair of the Ballot Counting Committee, provided an overview of the ballot counting process and the results of the election.

For the office of First Vice-President, the President Elect, Dean Mullin, P.Eng. was acclaimed.

There were no additional candidates for Council Executive and therefore no Second Vice-President, the Vice-President, was elected in the APEGA General election 2025.

The president announced that as no additional candidates stepped forward for the Council Executive, The Council will appoint a Vice President per General Regulation 27(1) for the 2025-2026 term.

For the office of Councillor, the following four candidates were elected to serve a three-year term:

1. Kari Anderson, P.Eng.
2. James Ferguson, P.Eng.
3. Alex Haluszka, P.Geo.
4. Wendy Shier, P.Geo.

A Councillor was elected having received the next highest number of votes, and will serve a two-year term due to a vacancy:

1. Bill King, P.Eng.

17.0 OBJECTION TO ELECTION RESULTS

No objections were received.

18.0 NEW BUSINESS

The Chair announced that two resolutions were received to be considered at the next meeting of Council:

MOTION AGM 25-03

MOVED by Vincent Huang, P.Eng. from Alberta:

BE IT RESOLVED THAT the members of APEGA call upon the Council and Registrar to actively advocate, in collaboration with Engineers Canada and other provincial and territorial engineering regulators, for:

- The harmonization of P.Eng. licensing application processes and assessment criteria across jurisdictions;
- The mutual recognition of CPD and professional ethics requirements, allowing credits and compliance to be transferable between regulators;
- The development and implementation of digital tools or national systems that facilitate license verification, CPD tracking, and interprovincial registration processes;
- A public-facing commitment to reducing regulatory duplication and trade barriers, consistent with national efforts to improve labour mobility.

The Chair reminded the assembly that per the Special Rules of the meeting, all motions are deemed seconded.

Debate took place and the Chair then called for a vote on the resolution.

Number of votes cast: 427
Necessary for adoption (majority): 214
In favour: 396
Opposed: 31

The motion was adopted. The resolution will be considered by Council at its next meeting.

MOTION AGM 25-04

MOVED by Jennifer Yeremiy, P.Geoph. from Calgary:

BE IT RESOLVED THAT the Council of APEGA clarifies APEGA's responsibility in defining, monitoring, and regulating the instances of greenwashing on the part of its registrants.

The Chair reminded the assembly that per the Special Rules of the meeting, all motions are deemed seconded.

Debate took place and the Chair then called for a vote on the resolution.

Number of votes cast: 394
Necessary for adoption (majority): 198
In favour: 144
Opposed: 250

The motion was defeated. The resolution will not be considered by Council at its next meeting.

19.0 DATE AND LOCATION FOR THE 2026 ANNUAL GENERAL MEETING

MOTION AGM 25-05

MOVED by Wendy Shier, P.Geo., that the 2026 Annual General Meeting be held in Edmonton, Alberta, in person, electronically, or a combination of in person and electronic means on Friday, April 24, 2026.

The Chair reminded the assembly that per the Special Rules of the meeting, all motions are deemed seconded.

The Chair then called for a vote on the date for 2026 Annual General Meeting with the following results:

Number of votes cast: 450
Necessary for adoption (majority): 226
In favour: 435
Opposed: 15

The motion was adopted.

20.0 HONOURING OF THE PAST-PRESIDENT

The AGM marks the final official duty of APEGA's President. Current president Tracey Stock, KC, P.Eng. was presented with a vest, signalling the end of his term and he now joins the list of APEGA's Past-Presidents.

21.0 INDUCTION OF THE PRESIDENT

Terri Steeves, P.Eng. was sworn in as APEGA's 106th President.

22.0 ADJOURMENT

The meeting was adjourned at 4:11 p.m.